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# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

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## **BOARD MINUTES** **HISTORIC SITE BOARD** **April 18, 2005**

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:44PM
- **Members Present:**  
Paul Johnson  
Steve Estrada  
Carmen Lucas  
Margie Warner
- **Staff Present:**  
Glenn Russell  
Gail Wright
- **Staff Absent**  
Donna Beddow
- **Members Absent:**  
Peggy Lacy  
Jim Royle
- **Other General Information**  
None

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of February, 2005 Board Minutes**

Margie Warner moved that the minutes of the 2/28/2005 meeting be approved.

2<sup>nd</sup> by Carmen Lucas

Motion carried 4-0-0

#### **D. Reports:**

- Glenn Russell: Report on presentation to the San Diego Archaeological Center Board of Trustees on the status of mitigation of archaeological sites identified during the review of County projects.
- Lynne Newell Christenson: Update on Kenwood Drive Sidewalk project, which is taking place on the Bancroft archaeological site. Two test units as well as several shovel test pits (STP's) have been done resulting in recovery of artifacts; this site, known as the ancient village of Neti, is larger than anticipated. In addition, human remains are known to be on the site; grading monitoring will be required and the mitigation will include Native American on-site monitoring. The report of the testing has not yet been completed. Historic Site Board member Carmen Lucas, who participated in the early stages of the testing, strongly suggested that consultation with the tribes take place as required by the new Sacred Sites Bill.
- Glenn Russell: Report on Senate Bill 18 (Sacred Sites Bill) Guidelines. (Meeting was held in Sacramento on Friday February 25.) Additional training on the Guidelines will be held tentatively in April, following the extended public review period and incorporation of any changes.

#### **E. Announcements**

- California Preservation Conference – Riverside at the Mission Inn. The dates are May 12 - 15, 2005.
- Society for California Archaeology, Sacramento April 22-25, 2005; Glenn Russell to attend.
- Arch-in-the-Park, annual archaeology day at Rancho Peñasquitos Park – May 7, 2005
- May is Historic Preservation month
- National Trail Day, Rancho Peñasquitos Park
- San Diego County Archaeology Society monthly meeting – April 26, 2005

#### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

**A. Public Comment** – Eric Grant, representative of the Jamul/Dulzura Community Planning Group, requested clarification as to the criteria for determining historic properties. HSB staff will send criteria to Mr. Grant.

**B. Presentations** - Glenn Russell: Senate Bill 18 (Sacred Sites Bill) Supplement to the General Plan Guidelines on Tribal Consultation: Impact of this new law on County land use decisions.

- SB 18 requires that governments give local tribes the opportunity to consult on the following projects: General Plans (GP 2020 Conservation Element), General Plan Amendments, Specific Plans and Specific Plan Amendments. The tribes must be given 90 days to respond to requests for consultation. In

addition, tribes must be given 45 days during the public review process to comments and 10 days notice of any public hearings to be held on the GP, GPA, SP or SPA projects.

- In addition to GP, GPA, SP and SPA projects, if other projects are determined to have cultural places that will be preserved in open space easements, the county will give the local tribes an opportunity to consult.
- The County is in the process of developing a protocol for consultation with the tribes.
- The tribes can now hold conservation easements.
- Several members of the San Luis Rey Band of Mission Indians were in attendance, first to hear the SB-18 presentation by Glenn Russell, and secondly to voice concerns about several projects in their ancestral area of Bonsall. The San Luis Rey members present were:  
Russell Romo, Chairman  
Albert Cerda  
Mel Vernon

Comments by the San Luis Rey members, as well as Carmen Lucas, HSB member, include the following:

1. Setting a protocol between the County and the local tribes is important.
  2. The tribes need to locate and communicate with elders
  3. The County needs to require consulting archaeologist to hire Native American observers early in a project, during the surveys.
  4. The term “mitigation” is not liked because it implies that sites will be destroyed.
  5. Is there any “teeth” to SB-18?
  6. During the survey or excavation process, if a sacred site is found, the NAHC should be notified as soon as possible.
  7. Human remains must be kept as is and not dug up.
- In addition to the San Luis Rey members, several representatives of Fallbrook Watch were in attendance to voice their concerns regarding one of the Fallbrook projects (LDS Church on Via Monserate and Highway 76) because of the possible presence of prehistoric cultural resources. Fallbrook Watch members in attendance were:  
Stanley Plog  
David Lamarr  
Allan and Carol Larner  
Jack Varney

**C. County Department of Parks and Recreation:** Dr. Lynne Newell Christenson – Information on the County’s Open Space Park Wilderness Gardens 1880, historic grist mill foundation – The park is open Saturday and Sunday.

## **ACTION ITEMS**

### **ITEM 3 – SITE PLAN WAIVER FOR THE FERRY RANCH HOUSE**

**Applicant:** Kathy Romero & Mike Meza

**Location:** 10414 Chase Creek Lane, Lakeside, CA 92040

**Description:** This project proposes the addition of a fence and gates at the back of the house. The proposal is to have a cedar privacy fence built with a gate between the garage and the houses. The main gate will match the lines of the gables on the house and the garage. The trim will match the trim of the house and we will use period hardware for the gate. The Objective is for the fence to blend with the Oak Creek Ranch Subdivision as the historic house sits among new homes; while at the same time have the main gate blend with the character of the 130-year old Ferry Ranch House.

**Todays Action:** Recommend approval of the Site Plan Waiver to the Director of Planning and Land Use.

Motion by Steve Estrada to recommend approval of the Site Plan Waiver for addition of a fence around a portion of the Ferry Ranch House.

2<sup>nd</sup> by Carmen Lucas

Motion carried 4-0

#### **ITEM 4– CERTIFIED LOCAL GOVERNMENT (CLG) REPORT**

**Description:** Consider the Certified Local Government Annual Report for approval.

**Todays Action:** Recommend Approval of the Certified Local Government Annual Report with revisions if necessary.

Motion by Carmen Lucas to recommend approval of the Certified Local Government (CLG) Annual Report.

2<sup>nd</sup> by Margie Warner

Motion carried 4-0

#### **DISCUSSION ITEMS**

#### **ITEM 5 – GUSTAFSON BOUNDARY ADJUSTMENT - B/C 04-0240**

**Description:** The applicant proposes a boundary adjustment in which one lot will contain the Julian Eltinge homestead. A condition of the boundary adjustment requires the applicant to apply for participation in the Mills Act. Staff will present information regarding the Julian Eltinge homestead.

Property owner, David Waitley of Alpine was in attendance. He had the Mills Act Application ready for submission and turned it in at the end of the discussion. He was informed that color photographs would be required, as would a check to the County for \$300 to process the application. Mr. Waitley would submit those items as soon as possible.

#### **OTHER**

## **ITEM 6 – FUTURE AGENDA ITEMS**

- Next meeting will take place on Monday, May 16, 2005.
- Edwards stone house and tower in Julian tentatively to be brought forward for historic designation (Tentative; awaiting documentation from applicant).
- County Open Space Park Wilderness Gardens 1880, historic grist mill foundation, tentatively to be brought forward by County Parks May 16, 2005.
- Nelson-Oliphant Residence – VAR 04-015 – Rancho Santa Fe (Tentative)
- Spurr-Clotfelter Rowhouse – VAR 04-014 – Rancho Santa Fe (Tentative)
- The Gustafson Boundary Adjustment (Julian Eltinge Homestead)

## **ITEM 7 – ADJOURNMENT**

8:25 P.M.

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### **APPROVAL OF BOARD MINUTES:**

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**Chairman, Jim Royle**

**June 20, 2005**

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**Vice-Chairman, Paul Johnson**

**June 20, 2005**

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